

TO Review 4/26/12

HUNTINGBURG REDEVELOPMENT COMMISSION

Minutes of the Monday, February 27, 2012 Meeting

The Huntingburg Redevelopment Commission met in session on February 27, 2012 at 7:00 P.M. at the Huntingburg City Hall. Members present were Eugene Peters, Robert Fowler, Joe Bartelt, and Rich Hazlewood. Jim Heidorn was absent. The school board has not elected their non-voting member of the redevelopment commission.

The election of officers for 2012 was conducted. Joe Bartelt made a motion to retain the current officers for 2012. Rich Hazlewood seconded the motion. All officers agreed to continue serving as officers. The motion was approved 4-0 by the commissioners. The officers for 2012 are:

Eugene Peters, President
Robert Fowler Vice-President
Rich Hazlewood, Secretary

The minutes of the November 7, 2011 minutes were read and approved as submitted. A motion to approve the minutes as submitted was made by Bob Fowler. The motion was seconded by Joe Bartelt. The motion was approved 4-0 by the Commissioners.

Rich Hazlewood requested approval to hire JH Rudolph to make repairs on Industrial Park Drive, including milling, patching, and surfacing. Using the annual bids, the estimated cost is \$ 65,475.20 and with a contingency of 13,095, the total request is for a maximum of \$ 78,570.20. A motion to approve the above was made by Joe Bartelt. The motion was seconded by Bob Fowler. The motion was approved 4-0 by the Commissioners. This is a Fund 53 expense.

Rich Hazlewood requested approval to use the City of Huntingburg Engineering department and the hiring of Gary Ladd Engineering at his established rates to engineer the replacement of the 8" defective water main from the OFS HR Building on 10th Street to Chestnut Street. A motion to approve the above was made by Joe Bartelt. The motion was seconded by Bob Fowler. The motion was approved 4-0 by the Commissioners. This is a Fund 52 expense.

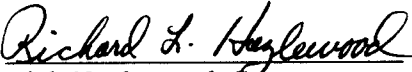
The 10th Street repaving job was discussed.

Rich Hazlewood requested approval to use the City of Huntingburg Engineering department and the hiring of Gary Ladd Engineering at his established rates to assess and engineer any wastewater infrastructure improvements in the industrial areas. A motion to approve the above was made by Joe Bartelt. The motion was seconded by Bob Fowler. The motion was approved 4-0 by the Commissioners. This will be a Fund 53 and/or Fund 52 expense.

The financials were reviewed by the Commissioners.

The next meeting will be announced at a later date.

There being no further business to come before the Commission, the meeting was adjourned.


Rich Hazlewood, Secretary

Eugene Peters, President